

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
July 12, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 9:30 A.M., July 12, 2004, in the Tom Sullivan Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

CONVENE IN EXECUTIVE SESSION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to convene in Executive Session, pursuant to listed statutory authority, to consider items listed below.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

Constable Annette Clark v. Honorable Colin Campbell, et al (Superior Court in Maricopa County Case No. CV 2004-011282)

Dean Wolcott, Outside Counsel

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

Judicial Appointments Of Guardian Ad Litem In Certain Mental Health Cases.

Dean Wolcott, Outside Counsel

LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) and (A)(4)

Transfer of Institutional Letter re: OB/GYN Residency Program to St. Joseph's Hospital and contract negotiations with St. Joseph's Hospital re: Amendments to Inter-Institutional Agreement

Tom Manos, Maricopa County Chief Financial Officer/Transition Team Leader

Ted Shaw, CEO, MIHS

Christopher Keller, Chief Counsel, Division of County Counsel

Tim Casey, Outside Counsel, Snell & Wilmer

Terry Roman, Outside Counsel, Snell & Wilmer

PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03 (A)(4)

Bison Construction V. Maricopa County CV 2003-021149

Kent Hamm, McDOT Operations Chief

Rick Garnett, Deputy County Attorney, Division of County Counsel

PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03 (A)(4)

Magallon V. Maricopa County, Et. Al., Maricopa County Superior Court No. CV 2003-017535

Maria R. Brandon, Deputy County Attorney, Division of County Counsel

Emilee Eckroad, Risk Management

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RECONVENE IN SPECIAL SESSION

Chairman Kunasek reconvened the Board in open session in the Tom Sullivan Room to consider the following item related to the above listing for the July 12, 2004, executive session. All members remained in session. The Clerk checked the reception area to inform interested parties who had been waiting that the meeting had been reconvened in open session.

Judicial Appointments Of Guardian Ad Litem In Certain Mental Health Cases.

Dean Wolcott, Outside Counsel

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to authorize filing of a special action or other form of appeal as may be appropriate to contest judicial directives appointing guardian ad litem in certain mental health matters as discussed in executive session on this date. (ADM413)

MEETING ADJOURNED

At the conclusion of discussion on the matters listed above, and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board